

**MINUTES OF THE REGULAR MEETING OF THE AVON TOWN COUNCIL  
HELD DECEMBER 2, 2008**

---

A regular meeting of the Town of Avon, Colorado was held at the Avon Municipal Building, One Lake Street, Avon, Colorado in the Council Chambers.

Mayor Ron Wolfe called the meeting to order at 5 PM. A roll call was taken and Council members present were Rich Carroll, Dave Dantas, Kristi Ferraro, Amy Phillips, Brian Sipes, and Tamra Underwood. Also present were Town Attorney Eric Heil, Town Manager Larry Brooks, Director Administrative Services Patty McKenny, Town Engineer Justin Hildreth, Assistant Town Manager Community Development Eric Heidemann, Police Chief Brian Kozak and Public Works and Transportation Director Jenny Strehler as well as members of the public.

**READING OF THE NAMES OF NEWLY ELECTED COUNCIL MEMBERS**

Patty McKenny, Town Clerk, read the names of council elect as Kristi Ferraro, Amy Phillips, Albert "Buz" Reynolds, Jr.

**SWEARING IN OF NEW COUNCIL MEMBERS**

Judge Buck Allen swore in the new Avon Town Council members.

**NOMINATE & ELECT A TEMPORARY CHAIRMAN**

Rich Carroll was selected as the Temporary Chairman to assist with the selection of Mayor and Mayor Pro Tem.

**NOMINATE & ELECT MAYOR AND MAYOR PRO TEM**

Ron Wolfe was selected as Avon's New Mayor with a five to two vote as follows:

In favor of Ron Wolfe: Carroll, Ferraro, Phillips, Sipes and Wolfe

In Favor of Amy Phillips: Dantas and Reynolds

Brian Sipes was selected as Avon's new Mayor Pro Tem with a four to two vote as follows:

In favor of Brian Sipes: Carroll, Ferraro, Reynolds, Sipes

In favor of Amy Phillips: Phillips

In favor of Buz Reynolds: Dantas

**ROLL CALL OF NEW COUNCIL**

Mayor Ron Wolfe called the meeting to order and a roll call was taken and Council members present were Rich Carroll, Dave Dantas, Kristi Ferraro, Amy Phillips, Buz Reynolds and Brian Sipes.

**RESOLUTIONS**

Mayor Wolfe read Resolution No. 08-49, Series of 2008, A Resolution in Appreciation of Tamra Nottingham Underwood's Years of Service. Council comments were heard with unanimous support of this resolution thanking Tamra Nottingham Underwood for her leadership and guidance during the past four years as Avon Town Council member.

Mayor Wolfe asked for a motion on Resolution No. 08 - 50, Series of 2008, Resolution Reappointing C.G. Allen, III Municipal Judge. Councilor Phillips moved to approve Resolution No. 08-50; Councilor Carroll seconded the motion and it passed unanimously.

**TOWN MANAGER REPORT**

Larry Brooks, Town Manager, commented and submitted to Council a revised municipal services invoice to Traer Creek Metro District. Some discussion ensued on the breakdown of the invoice and how these monies were tracked.

**TOWN ATTORNEY REPORT**

Eric Heil provided updates to the suits pending with the Village at Avon owners and managers. He provided for the numerous deadlines related to the pending litigation.

There being no further business to come before the Council, the meeting was adjourned at 5:35 PM.

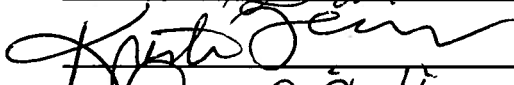
**RESPECTFULLY SUBMITTED:**

  
\_\_\_\_\_  
Patty McKenny, Town Clerk

**APPROVED:**

Rich Carroll 

Dave Dantas 

Kristi Ferraro 

Amy Phillips 

Brian Sipes 

Tamra Underwood 

Ron Wolfe 

